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Librarians' association of the University of Illinois

[Proposed] constitution

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CONSTITUTION

ARTICLE I

NAME

The name of the organization shall be the Librarians' Association of the University of Illinois Library.

ARTICLE II

PURPOSE

The purpose of this association shall be to promote high standards of library service in relation to the university program, to foster the professional interests of the members, and to afford an opportunity for organized expression on staff problems.

ARTICLE III

MEMBERSHIP

Any librarian who is a member of the University of Illinois Library staff shall be eligible to membership. "Librarian" shall be defined as one whose qualifications include, in addition to a college degree, the completion of one year's work in an accredited library school.

ARTICLE IV

OFFICERS

Section 1. The officers of the Association shall be a president, a vice-president, and a secretary-treasurer, to be elected annually by the members.

Section 2. There shall be an Executive Committee, which shall consist of five members: the three officers, the retiring president, and one other member elected by the association. Not more than two members of the committee shall be chosen from the same department.

ARTICLE V

MEETINGS

There shall be at least three meetings each year, including the annual election meeting as provided for in the By-laws. Meetings shall be called at the discretion of the Executive Committee.

ARTICLE VI

AMENDMENTS

This constitution may be amended at any meeting of the Association by a two-thirds vote of the members present, provided that copies of the proposed amendments be submitted to the members at least two weeks before the meeting.

ARTICLE VII

BY-LAWS

By-laws may be adopted or amended by a two-thirds vote of the members present at any meeting, provided that written notice of the proposals be submitted to the members at least one week in advance of the meeting.

BY-LAWS

ARTICLE I. NOMINATIONS AND ELECTIONS

Section 1. A Nominating Committee shall be elected by the President to make nominations for elective positions. Members of the Association shall be notified of the nominations at least one week before the election is to be held. Any member of the Association may make nominations from the floor at the election meeting.

Section 2. Annual elections shall take place at a meeting held between October 1 and November 1 of each year, the exact date to be determined by the Executive Committee. Elections shall be held by secret ballot, except in cases where only one candidate is nominated, when election may take place by acclamation. In order to be elected, a candidate must receive a majority of the votes cast.

Section 3. The officers chosen shall assume their duties upon the adjournment of the meeting.

ARTICLE II. QUORUM

A quorum for any meeting shall consist of one-third the enrolled membership.

ARTICLE III. DUES

Dues shall be 25 cents annually, payable by November 1 of each year.

ARTICLE IV. COMMITTEES

Standing committees shall be appointed by the President with the approval of the Executive Committee. Other committees shall be appointed by the President, unless the association specifically authorizes otherwise.

ARTICLE V. OFFICERS

Section 1. The duties of the officers shall be those outlined in Roberts' Rules of Order. The Executive Committee shall be in charge of the organization between meetings, shall plan meetings, and shall suggest policies to the association.

Section 2. Vacancies in offices shall be filled by election at the next meeting of the association after the vacancy occurs.

ARTICLE VI. PARLIAMENTARY PROCEDURE.

Roberts' Rules of Order shall be the parliamentary authority for the association, except as may be otherwise provided in the Constitution and By-laws.

CHANGES IN PROPOSED CONSTITUTION AND BY-LAWS

ARTICLE III

MEMBERSHIP

Any member of the University of Illinois Library staff whose qualifications include a professional library degree or, in addition to a college degree, the completion of one year's work in an accredited library school, shall be eligible for membership

ARTICLE IV

OFFICERS

Section 1. The officers of the Association shall be a president, a president-elect, who shall serve as vice president, and a secretary-treasurer. The president-elect and the secretary-treasurer shall be elected annually by the members.

Section 2. There shall be an Executive Committee consisting of the president, the president-elect, the secretary-treasurer, the retiring president, and one member to be elected annually by the Association.

ARTICLE VII

BY-LAWS

By-laws may be suspended by a two-thirds vote of the members present at any meeting.

BY-LAWS

ARTICLE V

OFFICERS

Section 2. Vacancies in offices shall be filled until the next annual election by the Executive Committee.

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